AGENDA for SELECT BOARD MEETING

Date: July 2, 2019 7:00 P.M.

- 1. Call meeting to order
- 2. Meetings are recorded
- 3. Approve Warrant(s)
- 4. Approve minutes of June 25, 2019 meeting
- **5. Public Comment**
- 6. Road Commissioner
- 7. Select Board
 - A. Appointments-Appeals Board, Health Officer
 - B. PDF of commitment book info FOA request
 - C. Harriet Brook and Barker Flat Beaver dams
 - D. Fire Station repair/paint-how to proceed
- 8. Other
- 9. Executive Session if required